

AFTER ACTION MINUTES YOUTH ADVISORY COMMITTEE

5:00 pm JANUARY 7th, 2008

City Hall, Council Chambers Youth Advisory Committee Board Members

17555 Peak Ave Morgan Hill, CA 95037 (408) 779-7271 or 782-0008

Jonathan Baio Chair Vice Chair Isela Bañuelos Secretary Vince Moreschini Committee Member Angelica Perez Bryan Hayslip Committee Member Michael Helvey Committee Member Committee Member Mina Park Committee Member Kaitlin Miller

Committee Member Vacant
Park & Recreation Commissioner Marilyn Librers

Youth Advisory Committee Associate Members:

Lauren Drewniany, Joshua Crespo, Charissa Hosseini, Alexandra Mandel Nicholas Ellis, Anisha Patel, Matt Domnauer, Brooke Pinkston, Ashley Ando, Alexa Watanabe, Franchesca Kellett, John Kellett, Mary Thatcher, and Jessica Bondi

5:10 P.M.

CALL TO ORDER

Member Baio

ROLL CALL ATTENDANCE

Board Members Absent: None Board Members Tardy: None Board Members Leaving Early: None

Associate Members Absent: Brooke Pinkston, Franchesca Kellet, & Mary Thatcher

Associate Members Tardy: Lauren Drewniany **Associate Members Leaving Early:** None

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 Staff Mejía

PLEDGE OF ALLEGIANCE

Member Park

OPPORTUNITY FOR PUBLIC COMMENT

Emily Shem-Tov invited all the Youth Advisory Committee members to participate and be part of the 2nd Annual Silicon Valley Puzzle Day. This event will be held at the new MH Library on Sunday, February 3rd. There will be Crossword and Sudoku tournaments for people of all ages. There will be prizes for the winners. During the tournaments there will also be a Marketplace where different organizations will be advertising their services and products. Emily asked all YAC members to participate in this event placing a table where they will be able to promote any YAC and Teen Center activities. Also, Emily encouraged YAC members to spread out the word about this event to their peers and families.

VERBAL REPORTS:

A. FASHION SHOW, FRIDAY, FEBRUARY 1, FROM 7 TO 9PM AT THE CCC, TICKETS ON SALE NOW AT THE CCC AND CRC

Member Miller reported that the Fashion Show tickets are now available at the CCC and CRC. The Fashion Show rehearsal will be on Thursday, January 31, from 6-8pm at the CCC in the Hiram Morgan Hill Room.

B. SENIOR CITIZEN BALL, SATURDAY, APRIL 12, FROM 6 TO 9PM AT THE CCC

Member Bañuelos reported that the South Swing Bang will cost us \$1600 which is \$100 more from last years' event. The Senior Citizen Ball sub-committee meetings are every Thursday at 5pm at the CRC.

C. YOUTH LEADERSHIP MORGAN HILL (YLMH), MONDAY, JUNE 23 THROUGH WEDNESDAY, JUNE 25 AT THE CRC

Member Baio reported that a change would be made to the format of YLMH from last years'. On the last day, a panel of speakers will present on different issues and occupations in the community. The YLMH graduation day will be held at Mike Cox's residence. The next YLMH meeting will be on Monday, January, 14, from 4:00-5:00pm at the CRC.

D. YAC ATTACK, SATURDAY, MARCH 8^{TH} , FROM 8:30AM TO 3:00PM AT BURLINGAME HIGH SCHOOL

Staff Mejia reported that she would be able to transport 7 youth from Morgan Hill to the event and back home. YAC members confirmed going to this event are: Baio, Bañuelos, Hayslip, Miller, Domnauer, Watanabe, Patel, J. Kellet, F. Kellet, Thatcher, Drewniany, Crespo, Perez, Hosseini, and Ellis.

E. YAC T-SHIRT UPDATE

Staff Mejia reported that the shirts have arrived and that she will email the YAC members with instructions on how they will be distributed and methods of payment.

F. MANDATORY CRC INSERVICE DAY TRAINING ON SATURDAY, MARCH 15 FROM 8:30AM TO 4:30PM

Staff Mejia reported that all YAC members are required to attend to this Mandatory In Service Training. The members attending to this training are: Baio, Bañuelos, Perez, Hayslip, Domnauer, Park, Ellis, Hosseini, Thatcher, Patel, Miller, Watanabe, Mandel, Drewniany, Crespo, J. Kellet, F. Kellet, and Ando.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF DECEMBER 3RD, 2007.

Motion to approve the minutes of December 3rd 2007 was made by Member Hayslip and seconded by Member Perez. Motion carried 8:0.

BUSINESS:

2. TEEN CENTER JANUARY SCHEDULE OF ACTIVITIES-SUB-COMMITTEE Recommended Action: to appoint 2 YAC members to be in charge of two or more special events or tournament in the Teen Center.

A motion was made by Member Helvey to appoint Members Patel, Thatcher, and Drewniany to attend the Pictonary Tournament on January 10, 2008, Members Hayslip, Perez, and Hosseini to attend the Middle School Dance on January 18, 2008. Members Miller and Watanabe to attend the Poker Tournament on January 19, 2008. Members Crespo and Domnauer to attend the Foosball Tournament on January 21, 2008, and Members Mandel and Watanabe to attend the Logo Contest on January 29, 2008. Member Bañuelos seconded this motion. Motion carried 8:0.

3. YAC INFORMATIVE BOARD IN THE NEW MORGAN HILL LIBRARY, TEEN AREA Recommended Action: to approve to appoint 2 YAC members to be in charge of putting an informative board with all the YAC and Teen Center upcoming events in the new MH Library, teen area.

A motion was made by Member Bañuelos to appoint Member Park to this position. This motion was seconded by Member Hayslip. Motion carried 8:0

4. YAC INFORMATIVE BOARD/NEWSLETTER IN ALL THE PUBLIC MIDDLE AND HIGH SCHOOLS IN TOWN

Recommended Action: to appoint 1 to 2 YAC members to be in charge of posting on an informative board with all the YAC and teen center events at the following public schools. Middle Schools: Britton and Martin Murphy; High Schools: Live Oak, Sobrato and Central Continuation. Also, with the possibility of promoting all the events in the school newsletters as well.

A motion was made by Member Hayslip to appoint Member Patel to Britton, Member Domnauer to Martin Murphy, Member Drewniany to Live Oak, Member Baio to Sobrato, and Member Bañuelos to Central Continuation. This motion was seconded by Member Park. Motion carried 8:0.

5. "ROOFLESS" BAND CONCERT IN JUNE 2008

Recommended Action: to discuss the possibility of having this event on Saturday, June 14, 21, or the 28 before the fiscal year.

A motion was made by Member Perez that the event be moved to June 21st. Member Hayslip seconded the motion, Motion carried 8:0.

DISCUSS:

Developmental Asset of the Month: from a YAC member. Assets discussed already #4, #17, #23, #36, #22, #41, #15, #33, #20, #21, #14, #7, #1, #19, #6, #31, #29, #12, #37, #18, #2, #3 & #19.

No Developmental Asset was discussed this month.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT to the sub-committee work meeting. The next regular scheduled meeting is February 4th, 2008 at 5:00 PM at City Hall, Council Chambers.

Member Baio adjourned the meeting at 6:50pm.

DISCUSSION ITEMS FOR THE WORK MEETING

Minutes taken/typed by:

Member Moreschini & Baio

Date: 1/13/08

Minutes formatted and revised by:

Chiquy Mejía, Recreation Coordinator

Date: 1/30/08

Minutes revised by:

Chris Ghione, Recreation Manager

Date: 1/30/08